

HALL COUNTY BOARD OF EQUALIZATION MEETING JULY 12, 2005

The Hall County Board of Equalization met July 12, 2005 by published call, from regular session.

MEMBERS PRESENT – Members present were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye.

9:50 a.m. Jeffries made a motion and Eriksen seconded to go into a board of equalization meeting. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

ACCEPT AND PLACE ON FILE PROTESTS #1298 TO #2270 AND DENY PROTEST UMBERS 2268, 2269 AND 2270 THAT WERE RECEIVED AFTER THE FILING DEADLINE – County Clerk Marla Conley stated that three protests were not postmarked by the filing date so they need to be denied.

Jeffries made a motion and Arnold seconded to accept and place on file protests numbers #1298 to #2270 and to deny protest numbers 2268, 2269 and 2270 that were received after the filing deadline. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

COUNTY ASSESSOR JAN PELLAND – APPROVE 20 DAY EXTENSION FOR HOMESTEAD EXEMPTION FILINGS – County Assessor Jan Pelland was present requesting that the board approve the 20 day extension for the homestead filings. If the application is received after the filing deadline the individual will have to send a letter stating the problem and requesting the extension.

Jeffries made a motion and Arnold seconded to approve the 20-day extension for the homestead exemption applications. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

EXECUTIVE SESSION TO DISCUSS LITIGATION FOR THE FOLLOWING:
SWIFT & COMPANY
HENRY C KISSLER
EAGLE LAKE ASSOCIATION

Jeffries made a motion and Arnold seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:50 a.m. executive session

Jeffries made a motion and Eriksen seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Arnold made a motion and Eriksen seconded to offer to settle the case with Swift and Company in the amount of \$12,350,000.00. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and Jeffries voted no. Motion carried.

Arnold made a motion and Eriksen seconded to offer to settle the case with Henry C. Kissler in the amount of \$137,030.00 and to make this effective this year. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Eriksen made a motion and Arnold seconded to offer to settle the case with Eagle Lake Association in the amount of \$25,000.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Jeffries made a motion and Eriksen seconded to go out of the board of equalization meeting. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Marla J. Conley Hall County Clerk